



TOWNSHIP OF WALL
EXECUTIVE MEETING MINUTES
FEBRUARY 8, 2023

7:00 P.M.
MAIN MEETING ROOM

Committeeman Becht	Present	Administrator Bertrand	Present
Committeeman Clayton	Present	Attorney Kean	Absent
Committeeman Orender	Present	Township Clerk Lang	Present
Deputy Mayor Mangan	Present	Attorney Alfieri	Present
Mayor Farrell	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

Approval of Minutes:

- o 1/11/2023

Resolution No. 23-0201 - Approval of vouchers for January 26, 2023, through February 8, 2023, in the amount of \$8,295,681.95

Resolution No. 23-0202 - Authorization to execute a contract with Sanitation Equipment Corp. for the purchase of a Wittke Starlight 40yd front load refuse body through Sourcewell at a price not to exceed \$176,061.40

Resolution No. 23-0203 - Authorization to execute a contract with Hunter Trucks for the purchase of a Peterbilt 520 Tandem Axle LH Drive cab & chassis with a 66,000 lb. GVW for a front-loading refuse collection body through Sourcewell at a price not to exceed \$196,860.00

Resolution No. 23-0204 - Authorization to execute a New Jersey Department of Transportation Utility Engineering and Construction Agreement for Route 35 Old Bridge Road to Route 34/70

Resolution No. 23-0205 - Authorization to permit the conversion of existing affordable housing rental units to affordable for sale units for the property located at block 819 lot 13- 1809 Atlantic Avenue in accordance with the September 11, 2020, developer's agreement between the Township of Wall and Sea Glass on Atlantic, LLC

Resolution No. 23-0206 - Authorization to appoint consulting professionals for 2023:

- o Condemnation

- Special Counsel

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Becht	Second - Yea
Committeeman Clayton	Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeeman Clayton: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Clayton:

- Committeeman Clayton noted that he met on February 6, 2023, with Administrator Bertrand. He noted that a sub-committee meeting would be setup in the following week for the 2023 budget. He reviewed the statutory deadlines.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization for the County of Monmouth Mosquito Control Division to conduct aerial mosquito control operations within the Township of Wall
- Administrator Bertrand reminded the Township Committee and the public of the second reading and public hearing of **ORDINANCE NO. 1-2023** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 173, SECTION 2(C) OF THE TOWNSHIP CODE REGARDING PUBLIC CONTRACTING REGULATIONS on February 22, 2023.

Committeeman Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

Committeeman Becht:

- Committeeman Becht recounted the positive press the Township received about the narcotic operations. He highlighted a recent news article, featuring the Chief of Police.

Committeeman Orender: Public Works, Veteran Service's

Committee Chair's Report:

Committeeman Orender:

- Committeeman Orender reported all items are ongoing with the Department of Public Works.
- He announced the Veteran Conversation with Coffee on Friday.
- He commended the Police Department.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Tony Sanchez LTD for the purchase of a 2022 dump body with plow and a 2022 International Model CV chassis through Sourcewell at a price not to exceed \$116,500.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Lawes Outdoor Power Equipment for the purchase of a SCAG Rider Mower through Sourcewell at a price not to exceed \$16,972.00

Deputy Mayor Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory, Women's Leadership

Committee Chair's Reports:

Deputy Mayor Mangan:

- Deputy Mayor Mangan announced that the first Library meeting is scheduled on March 14, 2023. She noted that Girl Scout Tours will continued to be offered.
- She reported that Wall Recreation Advisory Committee and Wall Alliance held their first meetings; she welcomed all of the new and returning members.
- She announced that the Women's Leadership Committee held their first meeting. She reported on their first fundraiser and thanked the Glendola Fire House for hosting the event.
- She reported on the first Young Women's Leadership Committee meeting. She noted that they will be hosting a senior buddy technology program.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to award a contract for the fireworks display for the 2023 Wall Fair to D&M Fireworks at a price not to exceed \$16,000.00 and to authorize the discharge of the fireworks display during the 2023 Wall Fair.

Mayor Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Reports:

Mayor Farrell:

- Mayor Farrell reported that the Planning Board meetings have been cancelled.
- He announced that the next large item on their docket would be a warehouse on 34.
- He noted that the West Belmar Gateway is almost complete.
- He reported that InfoAge has been working with Colliers to obtain grants to restore some of the buildings.
- He reported on the Environmental Committee meeting.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to utilize the services of French and Parello Associates the preparation of plans, specifications, estimates, construction administration and construction phase services for improvements to New Bedford Road at a price not to exceed \$43,500.00.
- Administrator Bertrand noted that the Township would be seeking authorization to utilize the engineering services of French and Parello Associates for the preparation of a survey, dam breach/incremental analysis, inundation mapping, geotechnical assessment, and alternative analysis/preliminary design report of Osborn's Mills Dam at a price not to exceed \$95,975.00. Administrator Bertrand explained that this study must conducted every 2-3 years pursuant to the NJDEP.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the

public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our meeting.

- **No Public Comment**

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Becht	Yea
Committeeman Clayton	Second - Yea
Committeeman Orender	Yea
Deputy Mayor Mangan	Motion - Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee and Business Administrator

Committeeman Orender:

- Committeeman Orender asked if Deputy Mayor Mangan could attend one of the Chamber of Commerce meetings. He also noted that she requested a member of the Governing Body attend their meetings.

Mayor Farrell:

- He commended the Chief of Police and the recent article in the Coast Star.

Resolution No. 23-0207 - Authorization to discuss matters in private session:

- Potential Litigation
- Personnel

Motion - Second – Roll Call Vote

Roll Call Vote: 23-0207 Private Session

Committeeman Becht	Second - Yea
Committeeman Clayton	Yea
Committeeman Orender	Motion - Yea
Deputy Mayor Mangan	Yea
Mayor Farrell	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

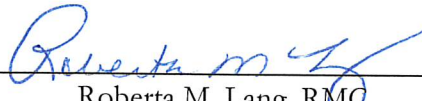
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Orender** and seconded by **Committeeman Clayton**

Meeting adjourned at **8:48 pm**

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk